

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
April 3, 2019**

Meeting called at 5:22 p.m. by Lisa Flynn, Vice-Chairman

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer.

Absent: Richard Wemigwase, Chairman, 1 Vacancy

Staff Present: Mary Roberts, Elder Department Director

Guest: None

Commission reviewed the Agenda.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant  
Motion Carried**

Commission reviewed the Minutes of March 6, 2019

**Motion made by JoAnn Carey, Treasurer; to approve the March 6, 2019 meeting minutes as presented; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant  
Motion Carried**

Public Comment opened at 5:30 p.m. no public present to comment;  
Public Comment closed at 5:31 p.m.

**Elder Department Report – Mary Roberts, Elder Program Manager;**

**Motion made by JoAnn Carey, Treasurer; to approve Elder Department Verbal Report dated April 3, 2019 as submitted by Mary Roberts, Elder Department Director; Debra Smithkey-Browne; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant  
Motion Carried**

6:04 p.m. Mary Roberts departs meeting;

**Motion made by Debra Smithkey-Browne, Secretary; to approve the LTBB Elder Ramp Policy with amendments and submit to Tribal Administrator; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant**  
**Motion Carried**

**Budget Report – JoAnn Carey, Treasurer**

Financials were reviewed and discussed;

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by JoAnn Carey, Treasurer; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant**  
**Motion Carried**

**Commissioner Report – Commissioners**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by Commissioners; JoAnn Carey, Treasurer; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant**  
**Motion Carried**

Discussion was held on the MIEA resolution #18-002 Ban on Single Use Plastic Straws.

Discussion and update was held on the LTBB Elder Commission notebooks for give away at the LTBB Membership meeting.

Discussion and review were held for the Elders Commission 1<sup>st</sup> 2019 Quarterly Report.

**Motion made by JoAnn Carey, Treasurer; to approve the 1<sup>st</sup> 2019 Quarterly Report as presented by Debra Smithkey-Browne, Secretary and submit to the Executive Office; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant**  
**Motion Carried**

**Motion made by JoAnn Carey, Treasurer; to adjourn the meeting at 6:42 p.m., Debra Smithkey-Browne, Secretary; supports.**

**3 Yes   0 No   1 Absent (Wemigwase)   0 Abstained   1 Vacant**  
**Motion Carried**

Next scheduled meeting will be held on May 1, 2019.

Approved:

Debra Smithkey-Browne, Secretary

Date

DRAFT